

AJR INFRA AND TOLLING LIMITED

(Formerly Gammon Infrastructure Projects Limited)

18th June, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – AJRINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at its meeting held today, **June 18, 2026**, has appointed **Ms. Amatulla Akil Chunawala** (Membership No. ACS-A80050) as the **Company Secretary and Compliance Officer** of the Company effective from **22nd June, 2026**. Consequent to her appointment, she has also been designated as a **Key Managerial Personnel (KMP)** of the Company with effect from **22nd June, 2026**, pursuant to Section 203 of the Companies Act, 2013.

The detailed disclosure as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/0155 dated November 11, 2024, is enclosed herewith as **Annexure I**.

The meeting of Board of Directors commenced at **17.00 hours (5.00pm)** and concluded at **18.00 hours (6.00pm)**.

You are requested to take the above information on record.

Yours truly,
For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)

Mineel Mali
Whole Time Director

Encl: As above

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AJR INFRA AND TOLLING LIMITED

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Annexure-I

The detailed disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Appointment of Ms. Amatulla Akil Chunawala (Membership No.ACS-A80050) as Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Details
1	Name	Ms. Amatulla Akil Chunawala
2	Reason for change viz, appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment of Ms. Amatulla Akil Chunawala (Membership No.ACS-A80050) as Company Secretary & Compliance Officer of the Company and designated as Key Managerial Personnel.
3	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	18 th June, 2026
4	Brief Profile (in case of appointment)	Ms. Amatulla Akil Chunawala (Membership No.ACS-A80050), is a member of the Institute of Company Secretaries of India with bachelor's degree in law with strong exposure to corporate compliance, regulatory filings, and secretarial functions. Her expertise spans across Securities Laws and Companies Act and other Corporate Laws.
5	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For, **AJR Infra And Tolling Limited**
(formerly Gammon Infrastructure Projects Limited)

Mineel Mali
Whole Time Director

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